

**THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
ASHEVILLE DIVISION  
CRIMINAL CASE NO. 1:11-cr-00010-MR-DLH**

UNITED STATES OF AMERICA, )  
                                )  
Plaintiff,                 )  
                                )  
vs.                         )                           **O R D E R**  
                               )  
JAMES W. "BILL" BAILEY, JR., )  
                               )  
Defendant.                 )  
                               )

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**THIS MATTER** is before the Court on Petitioner Dirk K. Pieper's Motion for Reconsideration [Doc. 444].

For the reasons stated in the Court's Orders entered on February 22, 2012, and February 25, 2013 [Docs. 331 and 598], the Court concludes that Petitioner Pieper's Motion for Reconsideration should be granted.

Accordingly, **IT IS, THEREFORE, ORDERED** that Petitioner Dirk K. Pieper's Motion for Reconsideration [Doc. 444] is **GRANTED**; Petitioner Pieper's Claim [Doc. 31] is **GRANTED**; and the Consent Order and Judgment of Forfeiture entered February 16, 2011 [Doc. 16] is hereby **AMENDED** to reflect the superior right of Petitioner Dirk K. Pieper in the

certificated securities of Sage Automotive Interiors, Inc. titled in the name of his individual retirement account.

**IT IS FURTHER ORDERED** that the Government shall make immediate return of the full value of the sale proceeds of such certificated securities to Petitioner Pieper.

**IT IS SO ORDERED.**

Signed: February 25, 2013



Martin Reidinger  
United States District Judge

